

**KENTUCKY RIVER AUTHORITY
MEETING NO. 125
AGENDA**

Date: December 16, 2005

Time: 1:00 p.m.

Place: Holiday Inn Capital Plaza
405 Wilkinson Boulevard
Frankfort, Kentucky 40601

1. Call to order
2. Approval of minutes
3. Financial report – Don Morse
4. Engineer’s Report – David Hamilton
5. Director’s Report – Stephen Reeder
6. Chairman’s Report – Bob Ware
7. Presentation and Approval of Annual Audit – Don Morse and David Pitts
8. Report on Parks and Recreation Subcommittee – Bob Ware and Randall Christopher
9. Report on Water Supply Subcommittee – Warner Caines
10. Other Business
11. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.